

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1158730-2

Total Deleted Page(s) = 5

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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PIERSON, BALL & DOWD

ATTORNEYS AT LAW

1200 18TH STREET, N. W.  
WASHINGTON, D. C. 20036

(202) 331-8566

CABLE ADDRESS "PIERBALL"

TELEX NO. 64711

OKLAHOMA OFFICE  
FIRST OKLAHOMA TOWER  
210 W. PARK AVENUE  
OKLAHOMA CITY, OKLA. 73102  
(405) 235-7686

WILLIAM B. SAXBE  
OF COUNSEL

May 13, 1986

The Honorable William H. Webster  
Director, Federal Bureau of Investigation  
U.S. Department of Justice  
9th and Pennsylvania Avenue, N.W.  
Washington, D.C. 20535

Dear Judge Webster:

My office has been contacted on two separate occasions by an anonymous individual alleging that certain newspaper reporters are investigating "my activities with organized crime." These types of threats appear to be directly related to my activities as Independent Special Counsel of Central States Southeast and Southwest Areas Health & Welfare and Pension Funds (CA No. 78 C 342, N.D. Ill. Judge Moran), and require the Bureau's attention.

The first call was a couple of weeks ago. The second was on May 9, 1986. Both messages were essentially the same. The attached document recounts the latest statements made to my partner [redacted]'s secretary, Mrs. [redacted].

b6  
b7C

Should you or an agent from the Washington Field Office want to discuss this threat, please feel free to contact me.

Sincerely yours,

PIERSON, BALL & DOWD

*William B. Saxbe*

William B. Saxbe

WBS:gp

Enclosure

EXP. PROC.  
MAY 21 1986

178-113-1

May 9, 1986 - 12:55 p.m.

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[redacted]

You received a call from a man who would not give his name. He asked for you and then for your secretary in your absence.

He told me to alert you that [redacted] of The Washington Post and a man named [redacted] of the Cleveland press are saying things along the line that you and Saxbe are directing traffic for the mob and that you have been doing this for the past four or five years, and that you have fixed a lot of things for the Pension Fund. The man [redacted] is referring to [redacted] as a "dumb honest man who is controlled by Saxbe" - and wants to break this story.

The man who called said he may call you back this afternoon. I told him that I did not expect you back, so he said for me to be sure and pass this information on to you and Sen. Saxbe.

[redacted]

Indices Search Slip  
FD-150 (Rev. 7-21-65)

TO: OFFICE SERVICES MANAGER

Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male  
☐ Female

- ☐ Exact Spelling  
☐ All References  
☐ Main Security Case Files Only  
☐ Security References Only

- ☐ Main Criminal Case Files Only  
☐ Criminal References Only  
☐ Main Security (If no Main, list all Security References)  
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
William Saxbe 208-49-241		William B Saxbe (Senator) 58-1354	
159-458-Sum F-74		105-116046-Sum 1-27 p 159	
159-458-Sum J-64		105-86026-310	
William B Saxbe 159-458-Sum F-32 p 2		William B Saxbe 101-93474	
105-2702-1369			
-1375 p 2			
-1353 p 3			

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference



Field File No. \_\_\_\_\_

Serial # of Originating Document ①

OO and File No. WFO 17B-113

Date Received 6/9/86

From [Redacted]  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor) b6  
b7C

WDC  
(City and State)

By [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Typewritten accounts of 4 telephone calls  
5/16/86, 5/17/86, 5/18/86, 5/23/86

May 16, 1986

Our receptionist gave me the attached message. I called the number and asked for Mr. [REDACTED]. I was told that he was out of town and there was no aide for me to talk to. I left my name and number and said I was returning Mr. [REDACTED]'s call.

Mr. [REDACTED] called me around 10:00 a.m. He said he was in Las Vegas. He had called his D.C. office and received my message. I told him I was returning his call. He said he did not call me and had no idea who would have called me and left his name and number. Both of us were puzzled over this incident.

[REDACTED]

Date 5-16 Time 9:08

**WHILE YOU WERE OUT**

M. Mr.  
of (or his aide)

Phone                       
Area Code Number Extension

TELEPHONED	<input checked="" type="checkbox"/> PLEASE CALL	<input checked="" type="checkbox"/>
CALLED TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	URGENT	

RETURNED YOUR CALL ☐

Message Re Sen.  
Saybe.

Operator                     

b6  
b7C



AMPAD  
EFFICIENCY®

23-021 CARBONLESS



TO: Mr. [REDACTED]

FROM: [REDACTED] - Saturday Receptionist

Received this phone call at 10:40 a.m. (5/17/86)

- Caller asks for Mr. [REDACTED]. When I tell him you are not here, he says, "Tell him that he is being made the Teamsters goat." Saxbe and \_\_\_\_ (I don't know what the other name was) are ducking out and making him take the rap. He'll know what I'm talking about."
- The caller then asked me for the phone number of a [REDACTED] [REDACTED] or [REDACTED] in Chicago. When I told him I didn't know who he was referring to he said that a reporter at the Washington Post knows about it anyway.
- I tried repeatedly to get the caller's name, but all he would say is, "He'll know who I am, just give him the message."

End of call.

10:44 The same man calls back and asks for Mr. Saxbe

- Mr. Saxbe was not here so I asked if there was a message.
- Caller says, "Tell Mr. Saxbe he is the new Traffic Director for the Mob. He'll know what I'm talking about."
- I ask the caller for his name. He says, "He'll know who I am just give him the message."

12:26 A caller who sounds like the person in the above ref.  
calls telephones and asks for Mr. [ ] or Mr. Saxbe.  
He asks, "Do you know if they are in the city?" I  
answered, "I don't know, May I ask who is calling?  
He identifies himself as Mr. [ ].  
End of call.

May 16, 1986 - 5:00 p.m.

I received a call from an individual who said his name was Mr. [ ] who was with UPI. He asked if I expected to be indicted with [ ] today.

I asked him what his name was. He said [ ]. I said what is your first name. He said what difference does it make. I said who are you. Then he hung up.

[ ]

On 5/23/86 a telephone call came in on [ ]'s line. The caller said he was from the "Journal" and he wanted to know if [ ] could make a list of all the persons he made settlements for while he was general counsel. I told him Mr. [ ] was away from the office and if he would leave his name and number, we'd get back to him. He said he would call back on Monday.



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Field File No. \_\_\_\_\_

Serial # of Originating Document 2

OO and File No. WFO 178-113

Date Received 6/9/86

From [Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

similar incidents

June 24 AM 10<sup>00</sup> AM

6-10 addit -

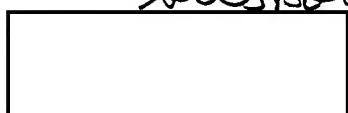
to secretary / receptionist



spoke w/ 2 -

said w/ UPI - would not  
id self -

suspected activities of [redacted] /



w/ Trustees - or Mod -

→ been at least a week  
sense heard from -

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→ newspaper articles re mole <sup>activities</sup> -  
to early 50's by SAXBE -  
mole figures +

Works for

Ind. Asst. Spe. Council for Pension  
Fund - ensures compliance  
w/ regulations - consent  
decree. -

Caller - W/M - educated - clear conversation -

age - diff. - <sup>very</sup> smart -

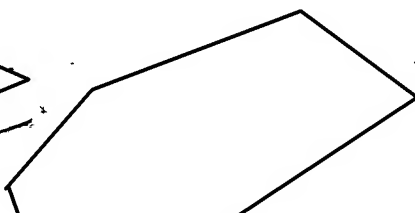
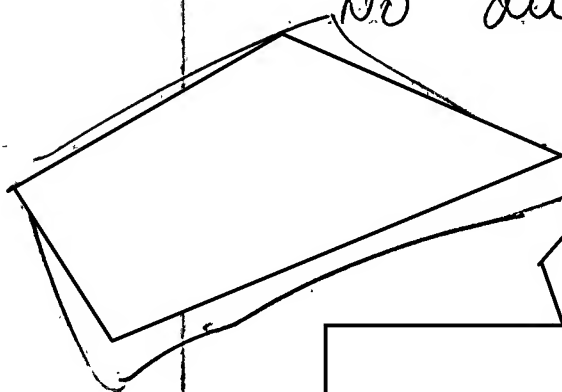
Saxbe thinks is [redacted] -

man about town - deals in [redacted]



by [redacted] -

No direct threats →



attn,

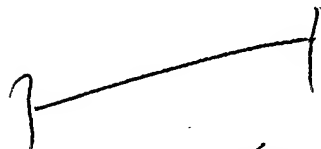
[redacted] harassed Barber [redacted]  
in past in regards to  
Pension Fund deals  
- had people call -

[redacted] utilizes different names -

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b7C



last call [redacted] had -  
told FBI had case. - He has  
called sense. -



suggests waiting until 24hr -  
if no more calls - forget. -

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_ (3)

OO and File No. WFO 178-113

Date Received 6/9/86

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

WDC  
By \_\_\_\_\_ (Name of Special Agent)  
(State)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
\_\_\_\_\_  
\_\_\_\_\_



wt

178-113

6/9/86

receptionist, —

Call — 3-4 weeks ago — 1 call —

" [redacted] — international  
Press [redacted] "

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b7C

Asked for [redacted] —  
not there —

— understood saying [redacted] in  
a dream — he continued on —  
thought he could —  
coherent —

W/M — age — late 30's — early 40's —  
educated person, well spoken —

Asked return call —

did not recognize as calling again —  
sounded like local call.

Field File No. \_\_\_\_\_

Serial # of Originating Document 4

OO and File No. WFO 178-113

Date Received 6/9/86

From   
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

WDC  
(City and State)

By   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

w/ [redacted]  
[redacted]  
178-113  
6/9/86

[redacted] sec. [redacted]  
[redacted], [redacted]  
[redacted]

① Has received about 5/9/86 —  
guy sounded sympathetic — reporters making  
accusations — left no name —  
wanted them (saybe [redacted]) to be  
aware of. —

b6  
b7C

② Guy calls — ID's self as [redacted]  
5/16 — left return call. —  
she called number — asked for —  
not there — passed on to [redacted]  
in Las Vegas — he said he never  
called originally.

③ 5/23 — no name — asked for [redacted]  
to make a list of all persons he  
made "statements for". —

— no threats — seemed sympathetic 1st call. —  
— not sure if could recognize voice —  
w/ m-50's — "normal" —

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 5/30/86

FROM: Director, FBI

TO: SAC, Washington Field Office

Personal Attention

*See att*  
 WILLIAM B. SAXBE,  
 FORMER ATTORNEY GENERAL;  
 MISCELLANEOUS INFORMATION CONCERNING

*pull*  
 62-10795\*  
 161-93474

Enclosed are two copies of a letter from former Attorney General William B. Saxbe to the Director dated May 13, 1986.

WFO is requested to expeditiously contact former Attorney General Saxbe concerning the information recounted in the enclosed letter in order to determine whether or not an active investigation should be instituted. Results of the contact with Mr. Saxbe should be provided to FBIHQ, Attention: Organized Crime Section.

Correspondence acknowledging receipt of the enclosed letter will be submitted directly to Mr. Saxbe by FBIHQ.

Enclosure *mm*

*01/11/86*  
*178-113-2*  
*6/9/86*

*178-113-2*

SEARCHED <i>mm</i>	INDEXED <i>mm</i>
SERIALIZED <i>mm</i>	FILED <i>mm</i>
JUN 3 1986	
FBI OFFICE	

*mm*

b6  
b7C

ASAC

6-4  
June 6, 1986

William B. Saxbe, Esq.  
Pierson, Ball and Dowd  
1200 18th Street, N.W.  
Washington, D. C. 20036

Dear Bill:

I received your letter of May 13th concerning the threats you have received in recent weeks. Copies of your correspondence were forwarded to the Washington Field Office on May 30th, and someone will be contacting you soon to discuss this matter further.

With warm regards,

Sincerely,

*William H. Webster*

William H. Webster  
Director

① Washington Field - Enclosures (2)  
ReBuairtel 5/30/86.

178-113-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1986	
FBI WASHINGTON FIELD	

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86

[redacted], Receptionist, PIERSON, BALL & DOWD, 1200 18th Street, NW, Washington, D.C. (WDC), was interviewed by reporting agents at that address, which is her place of employment. After being advised of the official identity of the interviewing agents, she advised as follows:

Approximately three or four weeks ago, she received a telephone call for [redacted], who was out of the office. The caller stated he was [redacted] with the INTERNATIONAL PRESS, telephone [redacted], and that he understood [redacted] and SAXBE were involved in a "scam". [redacted] did not understand what the caller meant by the statement, and did not really recall much else about the following statements of the caller. [redacted] stated the caller seemed sympathetic and wanted to help [redacted] and SAXBE. He asked for [redacted] to return his call.

[redacted] stated the caller seemed to be a white male, late 30s to early 40s, who was educated and well spoken. She did not recognize the voice, and stated the call sounded like a local one. She advised no threats were made during the call, and could provide no further information.

Investigation on 6/9/86 at Washington, D.C. File #178-113-4  
by SA [redacted] TFM;WTR/dlj date dictated 6/10/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86

1

[redacted] Secretary [redacted] PIERSON, BALL & DOWD, 1200 18th Street, NW, Washington, D.C. (WDC), was contacted at that address, which is her place of employment. After being advised of the official identity of reporting agents and the nature of the interview, she advised as follows:

She has received three telephone calls from a white male, who sounds well-educated and about 50 years old, and who has asked for [redacted]. To the best of her knowledge, the calls were received in this order:

On 5/9/86, the man called and stated he wanted SAXBE and [redacted] to be aware that two reporters were making accusations that SAXBE and [redacted] were directing traffic for the "mob". He identified the reporters as [redacted] of the WASHINGTON POST and [redacted] of the CLEVELAND PRESS. The man would not leave his name.

On 5/16/86, a man calling himself Mr. [redacted] called the receptionist and stated he had information for Senator SAXBE. He left a telephone number of [redacted]. [redacted] called the number, and persons there advised [redacted] was in Las Vegas. [redacted] requested he return her call. Later that day, [redacted] called and [redacted] learned [redacted] never placed the original call.

On 5/23/86, a man called and asked for [redacted]. He advised he was from the "JOURNAL", and requested [redacted] make a list of all the persons he made settlements for while he was general counsel. [redacted] advised [redacted] was out of town, and the caller said he would call back on Monday.

[redacted] advised that at no time did the caller make any actual or implied threats, and she thought all three calls were from the same person. The caller seemed "sympathetic" during the calls, and not at all threatening or harassing. She was not sure if she could recognize the voice if she heard it again, and could provide no further information.

Investigation on 6/9/86 at Washington, D.C. File #178-113-5  
by SA's [redacted] and [redacted] TFM;WTR/dlj

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86

1

[redacted] Attorney, PIERSON, BALL & DOWD, 1200 18th Street, NW, Washington, D.C. (WDC), was contacted at his place of employment. After being advised of the official identity of reporting agents and the nature of the interview, [redacted] advised as follows:

[redacted] advised he was the author of the 5/13/86 letter to WILLIAM H. WEBSTER under the signature of WILLIAM B. SAXBE in which he advised that their law firm had been receiving calls from an unidentified person. In at least one of these calls, the caller stated that two reporters were saying [redacted] and SAXBE were "directing traffic for the mob" and that they had "fixed the Pension Fund". [redacted] advised this is obviously a reference to SAXBE's present position as Independent Special Counsel for the Teamster's Pension Fund, as directed by Judge WILL and Judge MORAN. All of the calls received to date (which total about six calls) do not make any such reference, and none of the calls contain any threat or harrassment. SAXBE is concerned, according to [redacted], about the calls because of the reference to the Pension Fund.

[redacted] has spoken to the caller personally on at least two occasions. He described the caller as a white male, educated, "smart" and very clear and lucid in his conversation. He is also "Washington wise", meaning he knows the right names to utilize in his conversation.

On 5/16/86, [redacted] received a call from a person who stated he was Mr. [redacted] with "UPI". He asked if [redacted] expected to be indicted with [redacted]. [redacted] asked his full name, and the caller hung up.

Investigation on 6/9/86 at Washington, D.C. File #178-113-6  
by SA [redacted] WTR;TFM:dlj Date dictated 6/10/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Continuation of FD-302 of [ ] on 6/9/86 Page 2\*

[ ] received a second call, exact date and context not recalled, in which he told the caller the FBI was investigating this matter, and for the caller to call the FBI.

[ ] provided a typewritten account of three calls received on 5/17/86 by the Saturday receptionist from an unknown caller at 10:40 a.m., 10:44 a.m., and 12:26 p.m. During one of these calls, the caller says he is Mr. [ ] and asks for [ ] or SAXBE. All these calls sound to be the same person, and in two calls the caller refers to the "mob" and the "Teamsters".

[ ] advised the caller is more of an annoyance than anything else, and that the caller has not been heard from in more than a week. [ ] advised SAXBE would not be back in town for interview until 6/24/86, and suggested no action be taken in this matter until SAXBE returns. [ ] stated his firm does not consider these calls any threat, and stated the whole matter might be forgotten should no further calls be received. He also advised SAXBE had an initial reaction that [ ], a well-known local "fixer", might be responsible for the calls, as he has harassed SAXBE and [ ] in the past regarding Pension Fund deals. SAXBE can provide further details, but [ ] feels this is a "gut reaction by script" rather than fact, as SAXBE has not spoken personally to the caller for voice recognition.

[ ] concluded by stating he will advise reporting agents should any further calls be received.

AIRTEL

6/12/86

TO: DIRECTOR, FBI  
(ATTN: ORGANIZED CRIME SECTION, CID)

FROM: SAC, WFO (178-113)(P)(C-4)

WILLIAM B. SAXBE,  
FORMER ATTORNEY GENERAL;  
MISCELLANEOUS INFORMATION CONCERNING

Re FBIHQ airtel, dated 5/30/86.

On 6/9/86, WFO interviewed [ ] and two other employees at SAXBE's law firm, 1200 18th Street, NW, Washington, D.C. (WDC), where the calls in referenced airtel were received. [ ] advised SAXBE will not be available for interview until 6/24/86, and that [ ] authored the letter enclosed to WFO in referenced airtel. [ ] advised about six telephone calls have been received over the last month, and that none contained any threats. At most, the calls are an annoyance. The caller does state SAXBE and [ ] are "directing traffic for the mob" in one or two calls, an obvious reference to SAXBE's position as Independent Special Counsel for the Teamster's Pension Fund.

[ ] advised the unsub has made no further calls for the past week, and suggested taking no action until SAXBE returns if no further calls are received. WFO concurs and will interview SAXBE on 6/24/86, and advise the Bureau of results.

2-Bureau  
①-WFO

TFM:dlj

gm(3)

pg 1/7m

178-113-710

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1986	
FBI - WASH. FIELD OFFICE	
gm	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date

7/3/86

TO: DIRECTOR, FBI  
 ATTN: PERSONAL CRIMES UNIT  
 GENERAL CRIMES SECTION  
 ATTN: ORGANIZED CRIME SECTION  
 CID

FROM: SAC, WASHINGTON FIELD OFFICE (178-113) (C)

CHANGED

UNSUB;

WILLIAM B. SAXBE-VICTIM

INTERSTATE HARASSING TELEPHONE CALLS

OO:WFO

Title changed to reflect current violation. Title formerly carried as WILLIAM B. SAXBE; Former Attorney General; Miscellaneous Information Concerning.

Re Bureau airtel to WFO dated 5/30/86 and WFO airtel to the Bureau dated 6/12/86.

For information of the Personal Crimes Unit by referenced communication the Organized Crimes Section advised that the WILLIAM B. SAXBE, Former U.S. Attorney General had sent a letter to the Director, WILLIAM H. WEBSTER, dated 5/13/86. In this letter SAXBE stated that he serves as Special Counsel to the Central States Southeast and Southwest areas Health and Welfare and Pension funds. He was appointed to this position by Judge MORAN, Illinois. SAXBE further states he had received a number of telephone calls which directly impact on his position as Special Counsel and these calls were of a threatening nature. He requested that the Director or an Agent from the Washington Field Office be made available for an interview regarding this matter.

4-Bureau

(2-Personal Crimes Unit)

(2-Organized Crimes Section)

②-WFO

CJD:mj  
 (6) *M*

178-113-8

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1986	
FBI - WASH. FIELD OFFICE	
Per	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

WFO 178-113

On 6/9/86 SA [ ] interviewed Mr. [ ].  
[ ] Through this interview it was determined that no actual threat was made in any of the six telephone calls that Mr. SAXBE's office had received. It was also determined that Mr. SAXBE had not personally received most of the calls. [ ] stated that on two occasions he did speak with the caller and found him educated, "smart" very clear and lucid. [ ] believed the caller was a white male,, [ ] further indicated that the caller was "Washington Wise". [ ] stated that the caller often identifies himself as a member of the media and uses different names, but his voice is the same, the caller questions SAXBE's handling of the pension fund and has questioned if [ ] would be indicted with [ ] of the Teamster's Union.

[ ] advised that the caller was more of an annoyance than anything else. He stated that SAXBE's first reaction was that the caller may be an individual known as [ ], who has harassed SAXBE in the past.

On 6/25/86 WILLIAM SAXBE was interviewed regarding this matter. SAXBE provided the same details as were provided by Mr. [ ] earlier. SAXBE did not indicate any threat had taken place, but stated however, that the telephone calls were certainly an annoyance. After the interview of SAXBE an additional telephone call was received from the UNSUB.

In the absence of a threat or indirect threat to SAXBE no extortion apparently exists in this matter. The violation appears to meet all elements of Title 47 USC Section 223 Interstate Obscene or Harassing Telephone Calls. A review of MIOG 178-2 reflects that in these matters the local telephone company is to initiate a trap and trace of telephone calls received. Upon identification of the subject the telephone company is to make the initial contact with the subject and attempt to have subject discontinue the calls.

Should calls be continued the matter should then be referred to either local authorities or the FBI. This information has been brought to the attention of Mr. SAXBE's office. Specifically Mr. [ ] has been provided with direct information on how to contact the telephone company security office and that the FBI would proceed with an investigation when the subject is identified and fails to adhere to requests of the telephone company. [ ] was also advised that should at any time there be any indication of a threat to immediately contact this office and an appropriate investigation would be conducted.

WFO 178-113

AUSA [REDACTED], Washington, D.C. was contacted regarding this investigation and he advised that his office concurs with investigative measures undertaken in this investigation.

UACB, WFO is placing this matter in closed status.

b6  
b7C

Washington, D.C. 20535  
July 3, 1986

Mr. Joseph diGenova  
U.S. Attorney  
U.S. Courthouse  
3rd and Constitution Avenue, N.W.,  
Room 2800  
Washington, D.C. 20001

Attention: Assistant United States Attorney [REDACTED]

Dear Mr. diGenova:

This letter will confirm a conversation between SSA [REDACTED] and Mr. [REDACTED] of your office. Mr. [REDACTED] was advised that William B. Saxbe, former Attorney General for the United States has been the recipient of numerous annoying telephone calls. Mr. [REDACTED] advised that these calls met the elements of Title 47 USC Section 223 Interstate Obscene or Harassing Telephone Calls. Mr. [REDACTED] concurred with the Department of Justice Guidelines in this matter.

As you are aware the Department of Justice Guidelines state that violations of this stature should first be referred to the telephone company for administrative remedies. Should these fail and a subject be developed by the telephone company legal action will be taken by either local or Federal authorities.

Mr. Saxbe's office has been advised of the Department of Justice Guidelines in this matter. Further his office has been advised that the Washington Field office will conduct no further investigation into this matter until a subject is identified by the local telephone company or a threat is made during any additional call.

Sincerely,

Dana E. Caro  
Special Agent in Charge

by --

[REDACTED]  
Supervisory Special Agent

178-113-9

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FBI - WASH. FIELD OFFICE	

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/86

1

On 6/27/86, reporting agent was telephonically contacted by WILLIAM B. SAXBE, who advised as follows:

At approximately 11:20 a.m. on 6/27/86, a telephone call was received by [ ] (LNU), Secretary at SAXBE's office in Mechanicsburg, Virginia. The caller identified himself as [ ], a reporter for the EXECUTIVE INTELLIGENCE REVIEW magazine in Washington, D.C. The caller stated that a law suit had been filed against SAXBE for illegal payment of Pension Funds for the defense of [ ]. [ ] (LNU) asked if the caller wished to speak to SAXBE. The caller declined, and then hung up.

SAXBE advised the call is a reference to an \$800,000.00 illegal payment made years ago by the Central States Pension Fund to Attorney [ ] to defend ALLEN DORFMAN. SAXBE stated [ ], Central States Pension Fund, Chicago, Illinois, has also received several telephone calls with similar context.

SAXBE advised the telephone call was received on his office telephone, which he identified as telephone number (513) 834-2101.

Investigation on 6/27/86 at Washington, D.C. File #178-143 - 10

by SA [ ] TFM:dlj Date dictated 6/20/86

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription July 9, 1986

WILLIAM B. SAXBE, PIERSON, BALL and DOWD, 1200 18th Street, NW, Washington, D.C. was contacted at that address and advised as follows:

SAXBE is currently retained "of counsel" with the firm of PIERSON, BALL and DOWD, and spends approximately one day per month in that office. He is also serving an appointment as Independent Special Counsel for the Central States Pension Fund in Chicago, Illinois. He was appointed to this position by U.S. District Court Judge MORAN, and these duties require his presence in Chicago two or three days per month. The remainder of his time is spent at his office located at 16 South Main Street, Mechanicsburg, Virginia, telephone number (513) 834-2101.

Shortly after his appointment as Special Counsel for the Pension fund in 1983, he was contacted by Congressman SAM DEVINE, who requested SAXBE assist [redacted]. [redacted] was involved in some type of land investment deal with the Teamsters and had "lost one million dollars" due to the foreclosure on all minority interests. SAXBE reviewed the Teamsters file regarding the matter at Chicago, and concluded [redacted] had no valid claim. [redacted] apparently took the matter to court several times over the last three years and always lost his claim.

In 1984, SAXBE received a call from a CIA employee, whose name he could not recall, again requesting SAXBE's help for [redacted]. He also received a call from a State Department friend with the same request. SAXBE advised both the matter had been resolved in court.

In 1985, SAXBE received a telephone inquiry from [redacted] regarding the [redacted] affair. SAXBE sent [redacted] a copy of the entire Teamster file, and noted [redacted] neither made any further inquiry or wrote any articles regarding the matter. SAXBE later saw [redacted] and asked him about [redacted], and [redacted] advised [redacted] was not a friend and he was not pursuing the matter.

Investigation on 6/24/86 at Washington, D.C. File # Washington Field  
178-113-11  
by SA [redacted] TFM:jeg Date dictated 6/26/86

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b7c



Continuation of FD-302 of William B. Saxbe, On 6/24/86, Page 2\*

SAXBE advised [ ] is a local Washington "fixer" in political and corporate affairs. [ ] is the only person he can think of who might have a grievance against him and might be responsible for the annoying telephone calls received by [ ] and others at PIERSON, BALL and DOWD. [ ] of the CENTRAL STATES PENSION FUND in Chicago, handled the [ ] case and is well familiar with the entire matter:

SAXBE stated he personally has not received any of these calls, and that one was received by his office in Mechanicsburg, Virginia. Since [ ] received the last call and advised the caller the FBI was handling the matter, no further calls have been received:

SAXBE continued that he usually doesn't pay attention to this type of annoying call, but that he is concerned in this case due to the caller's allegation that Saxbe is "directing traffic for the Mob". According to SAXBE, it is well documented that the "Mob" controlled the Pension fund in the past, and he and others have worked very hard to clean it up and oversee its legitimate operation. Such allegations could possibly damage their efforts to date.

SAXBE was advised that the content of the calls received to date did not appear to constitute a violation within FBI jurisdiction, but that the entire matter would be made a matter of record. SAXBE was also requested to contact the Washington Field Office (WFO) of the FBI should any further calls be received so that efforts to identify the caller could be initiated by either WFO or the Security Office of the telephone company: